

Village of Bensenville
CDC Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING

October 1, 2007

CALL TO ORDER: 1. President Geils called the meeting to order at 5:46 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Nicole Vinci, the following Board Members were present:

Adamowski, Johnson, Mandziara, Tralewski, Williams

A quorum was present.

**Ordinance No.
46-2007:** 3. Deputy Village Manager, Steve Marshall, gave the second summarization of the action contemplated in **Ordinance No. 46-2007**, entitled **an Ordinance Amending the Village Code of the Village of Bensenville - Title 9, Chapter 3 - Property Maintenance Code**.

Motion Trustee Johnson made a motion to adopt the ordinance as presented. Trustee Williams seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried.

**Ordinance No.
_____:** 4. Village Attorney, Peter Ostling, gave the first summarization of the action contemplated in **Ordinance No. _____**, entitled **an Ordinance Changing Regular Meeting Dates of the President and Board of Trustees of the Village of bensenville, Counties of Cook and Dupage**.

**Minutes of the Special Village Board Meeting
October 1, 2007 Page 2**

Motion Trustee Tralewski made a motion to hold the ordinance for public review. Trustee Mandziara seconded the motion.

All were in favor.

Motion carried.

5. Trustee Johnson made a motion to pull item J out of the Consent Agenda so that the item can be voted on independently. Trustee Adamowski seconded the motion.

All were in favor.

Motion carried.

Motion 6. Trustee Tralewski made a motion to approve the Consent Agenda (without item J) as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

NAYS: None

Motion carried. Consent Agenda Passed.

**RESOLUTION NO
R-163-2007:**

Budget Transfers (Consent Agenda)

**RESOLUTION NO
R-164-2007:**

A Resolution Authorizing Traffic Study North Industrial Park Special Assessment (Consent Agenda)

**RESOLUTION NO
R-165-2007:**

A Resolution Authorizing Tax Increment Financing Feasibility Study on the Designation of a Proposed Redevelopment Project Area Green Street/County Line Road TIF (Consent Agenda)

**RESOLUTION NO.
R-166-2007:**

A Resolution Authorizing the Execution of a Contract with B&F Technical Code Services, Inc (Consent Agenda)

Minutes of the Special Village Board Meeting
October 1, 2007 Page 3

RESOLUTION NO

R-167-2007:

Authorizing Payment to Elk Grove for the Legal Defense Trust Fund (Consent Agenda)

RESOLUTION NO

R-168-2007:

Authorizing payment to Elk Grove for the Legal Defense Trust Fund (Consent Agenda)

RESOLUTION NO

R-169-2007:

Authorizing the Execution of a Purchase Order to A+ Rooter for the Sanitary Sewer Repair at 322 Jefferson Street (Consent Agenda)

RESOLUTION NO

R-170-2007:

Authorizing the Execution of a Purchase Order to Northern Water Works Supply for Water Meter Replacement at 331 S. York Road (Consent Agenda)

RESOLUTION NO

R-171-2007:

Authorizing the Execution of an Agreement with Illinois Secretary of State (Consent Agenda)

RESOLUTION NO

R-172-2007:

Authorizing Support of the Community Development Block Grant (CDBG) Program Application (Consent Agenda)

RESOLUTION NO

R-162-2007:

7. Assistant Village Manager for Community Events and Special Facilities Marketing and programming, Stan Urban, summarized the action contemplated in **Resolution No. R-162-2007** entitled **A Resolution Authorizing Execution of a Contract with Jason Koehler ending April 30, 2008.**

Motion

Trustee Tralewski made a motion to approve the resolutions as presented. Trustee Mandziara seconded the motion.

Village Manager, James Johnson, informed the board of mistakes within the contract.

Motion

Trustee Tralewski withdrew her motion. Trustee Mandziara withdrew his second.

Minutes of the Special Village Board Meeting
October 1, 2007 Page 4

8. Assistant Village Manager for Community Events and Special Facilities Marketing and programming, Stan Urban, re-summarized the action contemplated in **Resolution No. R-162-2007** entitled **A Resolution Authorizing Execution of a Contract with Jason Koehler ending April 30, 2008**, with the following amendments:
 - (1) Contract Date of 8/01/07- 4/30/08
 - (2) Not to exceed amount \$22,500.00

Motion Trustee Tralewski made a motion to approve the amended resolution as presented. Trustee Mandziara seconded the motion.

ROLL CALL: AYES: Adamowski, Mandziara, Tralewski, Williams

NAYS: Johnson

Motion carried.

WARRANT NO.
008/11

7. Trustee Tralewski presented **Warrant No. 008/11** in the amount of **\$966,138.01** and made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Johnson, Mandziara, Tralewski, Williams

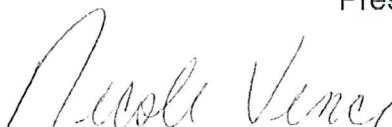
NAYS: None

Motion carried.

ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting. Trustee Mandziara seconded the motion.

All were in favor. Motion carried.

President Geils adjourned the meeting at 6:20 p.m.


Nicole Vinci

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day of October, 2007.